



COMMISSIONERS COURT MINUTES
MARCH 20TH SPECIAL TERM, A.D. 2015

1. **CALL TO ORDER**

2. **DETERMINATION THAT A QUORUM IS PRESENT:**

BE IT REMEMBERED that on this the 20TH day of MARCH A.D. 2015 at 8:00 o'clock A.M., after due notice was given by posting of the attached Agenda; the Honorable Val Verde County Commissioners' Court convened in **SPECIAL MEETING**. The meeting was called to order, the following members being present and constituted a quorum: Efrain Valdez, County Judge, Presiding; Ramiro V. Ramon, Commissioner of Precinct No.1, Robert "LeBeau" Nettleton, Commissioner Precinct No. 3 and Generosa Gracia-Ramon, County Clerk; when the following proceeding was had to wit:

- *Lewis Owens Commissioners of Precinct No 2 arrived at 8:14 o'clock a.m.;
- *Gustavo Flores, Commissioner of Precinct No. 4 arrived at 8:19 o'clock a.m.

3. The Court recited the Pledge of Allegiance to the Flag.

NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT THE FOLLOWING ITEMS WILL BE DISCUSSED AND POSSIBLE ACTION MAY BE TAKEN BY THE VAL VERDE COUNTY COMMISSIONERS COURT:

Joe Frank Martinez, County Sheriff: (Taken up at this time on the Agenda)

5. Discussion and possible action authorizing Sheriff Joe Frank Martinez to submit the Application for Eligibility Form to receive federal surplus property (41 CFR 101-44.207):

ORDER#
15-144

MOTION	2 ND	AMENDMENT/ NOTES	ACCEPT	AYES	NOES	ABST
NETTLETON	RAMON	APPROVE		EVV, N, R		

MOTION KEY:

EFRAIN V VALDEZ - EVV
 COMM RAMON - R
 COMM OWENS - O
 COMM NETTLETON - N
 COMM FLORES - F

QUORUM

COUNTY JUDGE
 KH Judge's Staff
 EP Judge's Staff
 COMM. PRCT #1
 8:14 COMM. PRCT #2
 COMM. PRCT #3
 8:19 COMM. PRCT #4

ATTENDING

COUNTY STAFF/DEPTS

COUNTY ATTY
 COUNTY ATTY STAFF
 COUNTY ATTY STAFF
 DISTRICT CLERK
 IT
 SHERIFF
 SHERIFF'S STAFF
 AUDITOR
 TREASURER
 PURCHASING
 HR
 TAX COLLECTOR
 RISK MGMT
 FIRE DEPT
 EMERGENCY MGMT
 JP No.1
 JP No.2
 JP No.3
 JP No.4
 OTHER

Efrain Valdez, County Judge:

4. Discussion and possible action on approving a resolution to support House Bill #4123 regarding the proposal of a Groundwater District in Val Verde County.

ORDER#	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPTED	AYES	NOES	ABST
15-145	RAMON	VALDEZ		Support Resolution--		R,N,EVV		
				For Discussion Purposes				
	RAMON			Withdrew Motion	EVV			
15-146	RAMON	FLORES		Resolution to form a a water district.				
			NETTLETON	Support the creation of a District that is a Consensus Ground-Water District.	R, F	R,F,N,O,EVV		

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

<u>NONE HELD</u>	
EXECUTIVE SESSION: _____ §551.071(1) (A) _____ §551.071(1) (A) _____ §551.071(2) _____ §551.071(1) (B) _____ §551.072 _____	
OTHER __ §551.074(A) (2) __ BEGAN @ _____ ENDED @ _____ BREAK @ _____ RESUMED @ _____ ACTION AFTER EX: _____	

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			N/A				

6. Elected official's comments: _____ NONE _____

7. Judge's Comments: Attempt to hold a joint County/City of Del Rio Meeting as soon as possible.

8. Adjourn:

ORDER# 15-147	MOTION	2 ND	DATE/TIME		AYES	NOES	ABST
			3/20/2015 @	9:05 A.M.			

The foregoing, recorded in Volume 44, pages 480-498, inclusive, was on this the 13th day of April, A.D. 2015, read and is hereby **APPROVED**.

Respectfully submitted,



 EFRAIN V. VALDEZ
 COUNTY JUDGE

ATTEST:



 GENEROSA GRACIA-RAMON
 COUNTY CLERK



County of Val Verde



Efrain V. Valdez
County Judge

P.O. Box 4250
Del Rio, TX 78841
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AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT

Special Meeting
Old County Court at Law Bldg.
207B E. Losoya Street
Del Rio, TX

March 20, 2015
8:00 A.M.

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.

NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT THE FOLLOWING ITEMS WILL BE DISCUSSED AND POSSIBLE ACTION MAY BE TAKEN BY THE VAL VERDE COUNTY COMMISSIONERS COURT:

Efrain Valdez, County Judge

4. Discussion and possible action on approving a resolution to support House Bill #4123 regarding the proposal of a Groundwater District in Val Verde County.

Joe Frank Martinez, County Sheriff

5. Discussion and possible action authorizing Sheriff Joe Frank Martinez to submit the Application for Eligibility Form to receive federal surplus property (41 CFR 101-44.207)

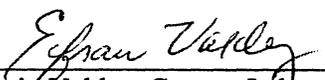
Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

FILED

2015 MAR 17 AM 8:00

GENEROSA GRACIA RAMON
VAL VERDE COUNTY CLERK

BY  DEPUTY


Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Tuesday, March 17, 2015 at 8:00 AM

P.O. Box 4250 • Del Rio, TX 78841

CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above **AGENDA/NOTICE/ADDENDUM** of the Val Verde County Commissioner's Court is a true and correct copy of the **AGENDA/NOTICE/ADDENDUM** received for filing by the County Clerk from the Val Verde County Judge on the 17th day of March, 2015 at 8:00 o'clock A. m. and recorded in the minutes of the Val Verde County Commissioner's Court.



Generosa A. Ramon

**Generosa Gracia-Ramon
Val Verde County Clerk**